



Eric Gonzalez
District Attorney

**DISTRICT ATTORNEY
KINGS COUNTY**

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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: GARY CHA

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

MOS CHA IS A NAMED DEFENDANT IN THE FOLLOWING CIVIL ACTION(S):

1. MARQUIS COOK V. CITY OF NEW YORK, ET AL, 14-CV-00382 FILED IN THE EASTERN DISTRICT

Disclosure # 2:

MOS CHA PLED GUILTY TO THE FOLLOWING CHARGES AND SPECIFICATIONS, WHILE ON DUTY AND ASSIGNED TO THE MIDTOWN SOUTH PRECINCT:

1. SAID MOS CHA, ON OR ABOUT JANUARY 15, 2017, AT APPROXIMATELY 1540 HOURS, IN THE CONFINES OF HIS COMMAND, DID UTILIZE A DEPARTMENT COMPUTER TO ACCESS DEPARTMENT RECORDS WHICH WERE NOT RELATED TO SAID MOS ASSIGNMENT, TO WIT: SAID MOS CHA ACCESSED THE COMPLAINT OF AN INDIVIDUAL KNOWN TO THE DEPARTMENT
2. SAID MOS CHA, ON OR ABOUT JANUARY 15, 2017, AT APPROXIMATELY 2310 HOURS, IN THE CONFINES OF HIS COMMAND, ENGAGED IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY OR DISCIPLINE OF THE DEPARTMENT, TO WIT: SAID MOS CHA PREPARED A COMPLAINT REPORT FOR AN INDIVIDUAL KNOWN TO THE DEPARTMENT, WHICH HE KNEW TO BE RELATED TO A PRIOR COMPLAINT REPORT WITHOUT NOTIFYING THE DEPARTMENT OR REFERENCING THE PRIOR COMPLAINT.
3. SAID MOS CHA, ON OR ABOUT JANUARY 15, 2017, FAILED TO MAKE REQUIRED ENTRIES IN HIS ACTIVITY LOG IN CONNECTION WITH A COMPLAINT REPORT HE PREPARED FOR AN INDIVIDUAL KNOWN TO THE DEPARTMENT.
4. SAID MOS CHA, ON OR ABOUT JANUARY 15, 2017, AT APPROXIMATELY 2340 HOURS, IN THE CONFINES OF HIS COMMAND, ENGAGED IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY OR DISCIPLINE OF THE DEPARTMENT, TO WIT: SAID MOS CHA IMPROPERLY DISCUSSED A POLICE MATTER WITH AN INDIVIDUAL KNOWN TO THE DEPARTMENT, WITHOUT AN OFFICIAL DEPARTMENT PURPOSE FOR DOING SO.
5. SAID MOS CHA, ON OR ABOUT SEPTEMBER 6, 2017, IN NEW YORK COUNTY, ENGAGED IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY OR DISCIPLINE OF THE DEPARTMENT, TO WIT: SAID MOS CHA IMPEDED AN OFFICIAL DEPARTMENT INVESTIGATION BY FAILING TO PROVIDE ONE OR MORE COMPLETE AND ACCURATE ANSWERS AT AN OFFICIAL DEPARTMENT INTERVIEW.
6. SAID MOS CHA, ON OR ABOUT NOVEMBER 16, 2017, IN NEW YORK COUNTY, ENGAGED IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY OR DISCIPLINE OF THE DEPARTMENT, TO WIT: SAID MOS CHA PROVIDED ONE OR MORE FALSE AND/OR MISLEADING STATEMENTS AT AN OFFICIAL DEPARTMENT INTERVIEW.

PENALTY: MOS FORFEITED (30) THIRTY VACATION DAYS AND (1) ONE YEAR DISMISSAL PROBATION
CASE CLOSED ON 10/24/18

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 10/11/18, AGAINST MOS CHA:

1. COURT APPEARANCE - NONAPPEARANCE – TRAFFIC VIOLATIONS BUREAU

PENALTY: SCHEDULE 'A' CD

CASE CLOSED ON 10/24/18

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 4:

CCRB CASE NO. 201704368

REPORT DATE: 06/01/2017

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Eric Gonzalez
District Attorney
Kings County